

**SPECIAL CITY COUNCIL MEETING
MONDAY, July 20, 2009 – 4:30 p.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called by the Mayor, and will be held on **MONDAY, July 20, 2009 at 4:30 p.m.**, in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. The agenda is as follows:

AGENDA

NOTICE TO THE PUBLIC

This agenda contains a brief general description of each item to be considered and has been posted by the City Clerk as required by law. Copies of relevant material for each item are available for review at the City Clerk's office during business hours. Except as provided by law, no action or discussion shall be taken on any item not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact the office of the City Clerk at (562) 431-3538 ext. 220 (48) hours prior to the meeting so that reasonable arrangements may be made to assure accessibility.

1. CALL TO ORDER

2. ROLL CALL - CITY COUNCIL

Council Member Mejia
Council Member Stephens
Council Member Zarkos
Mayor Pro Tem Poe
Mayor Edgar

3. ORAL COMMUNICATIONS

At this time any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes. *(PLEASE PRINT YOUR NAME AND ADDRESS ON THE ROSTER).*

4. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

*******CONSENT CALENDAR*******

A. Commission Interviews

Openings have occurred on the Parks, Recreation, and Cultural Arts and Planning Commissions. Availability Notices were posted and copies provided to the press inviting residents to apply for these positions.

Recommendation:

1. Interview the following applicants; and,

4:30 Will Daniel	4:45 Dean Hill
5:00 Benjamin Sutherlin	5:15 John Riley

5:30 Eileen Doerrer 5:45 Samuel Manning
6:00 Pete Carvajal 6:15 Tommy Ferro
6:30 Victor Sofelkanik

2. Make appointments to the Parks, Recreation, and Cultural Arts, and Planning Commissions; or,
3. Defer appointments to the City Council meeting of Monday, August 3, 2009; or,
4. Action as Council deems appropriate.

*****END OF CONSENT CALENDAR*****

5. ADJOURNMENT

The next meeting of the City Council is scheduled for July 20, 2009, at 7:00 p.m., in the City Council Chambers.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the Recreation & Community Services Center, Museum and City Hall not less than 24 hours prior to the meeting. Dated this 17th day of July, 2009.

Susan C. Vanderpool, City Clerk